

Nomor Surat	0482026060584
Nama Perusahaan	PT Bank Woori Saudara Indonesia 1906 Tbk
Kode Emiten	SDRA
Lampiran	5
Perihal	Perubahan Anggota Dewan Komisaris dan Anggota Direksi Perseroan

Dengan ini kami untuk dan atas nama perusahaan menyampaikan Laporan Informasi atau Fakta Material sebagai berikut:

Nama Emiten atau Perusahaan Publik	PT Bank Woori Saudara Indonesia 1906 Tbk
Bidang Usaha	Perbankan
Telepon	(62-21) 50871906
Faksimili	(62-21) 50871900
Alamat Surat Elektronik (email)	saudara@bankwoorisaudara.com

Tanggal Kejadian	25 Juni 2026
Jenis Informasi atau Fakta Material	Perubahan Anggota Dewan Komisaris dan Anggota Direksi Perseroan

Uraian Informasi atau Fakta Material	Berdasarkan Rapat Umum Pemegang Saham Tahunan Perseroan pada tanggal 26 Mei 2026 (Rapat) diantaranya telah menyetujui untuk mengangkat: 1. Bapak Tippy Joesoef selaku Komisaris Independen Perseroan; 2. Bapak Ricko Irwanto selaku Direktur Perseroan, terhitung sejak ditutupnya Rapat, yang akan berlaku efektif setelah mendapatkan persetujuan dari OJK atas penilaian kemampuan dan kepatutan (fit and proper test) dan telah memenuhi seluruh ketentuan peraturan perundang-undangan yang telah berlaku di Negara Republik Indonesia, serta dituangkan dalam suatu Keputusan Direksi. Bahwa Otoritas Jasa Keuangan telah memberikan persetujuan atas penilaian kemampuan dan kepatutan terhadap Bpk. Tippy Joesoef dan Bpk. Ricko Irwanto berdasarkan: 1. Keputusan Anggota Dewan Komisiner Otoritas Jasa Keuangan No. KEPR-105/D.03/2026 tanggal 19 Juni 2026 tentang Hasil Penilaian Kemampuan dan Kepatutan Sdr. Tippy Joesoef sebagai Komisaris Independen PT Bank Woori Saudara Indonesia 1906 Tbk; 2. Keputusan Anggota Dewan Komisiner Otoritas Jasa Keuangan No. KEPR-106/D.03/2026 tanggal 19 Juni 2026 tentang Hasil Penilaian Kemampuan dan Kepatutan Sdr. Ricko Irwanto sebagai Direktur Kepatuhan PT Bank Woori Saudara Indonesia 1906 Tbk, sebagaimana disampaikan melalui Surat Otoritas Jasa Keuangan No. SR-442/PB.13/2026 tanggal 22 Juni 2026 perihal Penyampaian Keputusan Hasil Penilaian Kemampuan dan Kepatutan (PKK) atas Pengangkatan Pengurus PT Bank Woori Saudara Indonesia 1906 Tbk; Bahwa Direksi Perseroan telah menerbitkan Surat Keputusan Nomor: 1. Nomor 070/KEP-DIR/HC.II/VI/2026 tanggal 25 Juni 2026 tentang Pengangkatan Efektif Sdr. Tippy Joesoef sebagai Komisaris Independen PT Bank Woori Saudara Indonesia 1906 Tbk. 2. Nomor 071/KEP-DIR/HC.II/VI/2026 tanggal 25 Juni 2026 tentang Pengangkatan Efektif Sdr. Ricko Irwanto sebagai Direktur Kepatuhan PT Bank Woori Saudara Indonesia 1906 Tbk. Berdasarkan hal-hal tersebut diatas, bersama ini kami sampaikan bahwa: 1. Bpk. Tippy Joesoef telah efektif menjabat sebagai Komisaris Independen Perseroan terhitung sejak tanggal 25 Juni 2026. 2. Bpk. Ricko Irwanto telah efektif menjabat sebagai Direktur Kepatuhan Perseroan terhitung sejak tanggal 25 Juni 2026.
Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik	

Susunan Anggota Dewan Komisaris dan Anggota Direksi Perseroan setelah efektif akan dituangkan dalam suatu Akta Notaris.

Demikian untuk diketahui.

Hormat Kami,

PT Bank Woori Saudara Indonesia 1906 Tbk

Wiwit Sundari

Kepala Divisi Kepatuhan

PT Bank Woori Saudara Indonesia 1906 Tbk

Gedung Treasury Tower Lt. 26 & 27

Telepon : (62-21) 50871906, Fax : (62-21) 50871900, www.bankwoorisaudara.com

Nama Pengirim	Wiwit Sundari
Jabatan	Kepala Divisi Kepatuhan
Tanggal dan Waktu	26-06-2026 10:20
Lampiran	1. Keterbukaan Informasi Efektif Pengurus BWS.pdf
	2. Resume RUPS T TB 2025 tgl 26 Mei 2026.pdf
	3. Keputusan OJK Hasil FnP Pengurus BWS.pdf
	4. Keputusan Direksi Pengangkatan Tippy Joesoef.pdf
	5. Keputusan Direksi Pengangkatan Ricko Irwanto.pdf

Dokumen ini merupakan dokumen resmi PT Bank Woori Saudara Indonesia 1906 Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. PT Bank Woori Saudara Indonesia 1906 Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

Letter / Announcement No.	0482026060584
Issuer Name	PT Bank Woori Saudara Indonesia 1906 Tbk
Issuer Code	SDRA
Attachment	5
Subject	Changes in the Members of the Company's Board of Commissioners and Board of Directors (Information on the Effective Appointment of Members of the Company's Board of Commissioners and Board of Directors)

The company hereby announce the Material Information or Facts Report as follows

Name of Issuer or Public Company	PT Bank Woori Saudara Indonesia 1906 Tbk
Business Activities	Perbankan
Telephone	(62-21) 50871906
Faximile	(62-21) 50871900
Email Address	saudara@bankwoorisaudara.com

Date of Event	25 June 2026
Type of Material Information or Facts	Changes in the Members of the Company's Board of Commissioners and Board of Directors (Information on the Effective Appointment of Members of the Company's Board of Commissioners and Board of Directors)

Description of Material Information or Facts	Based on the Company's Annual General Meeting of Shareholders on May 26, 2026 (Meeting), among other things, it was agreed to appoint: 1. Mr. Tippy Joesoef as Independent Commissioner of the Company; 2. Mr. Ricko Irwanto as Director of the Company, effective as of the closing of the Meeting, which will be effective upon obtaining approval from the Financial Services Authority (OJK) for a fit and proper test and upon compliance with all applicable laws and regulations in the Republic of Indonesia, as stipulated in a Board of Directors' Decree; The Financial Services Authority has approved the fit and proper assessment of Mr. Tippy Joesoef and Mr. Ricko Irwanto based on: 1. Decision of the Members of the Financial Services Authority Board of Commissioners No. KEPR-105/D.03/2026 dated June 19, 2026, concerning the Results of the Fit and Proper Assessment of Mr. Tippy Joesoef as Independent Commissioner of PT Bank Woori Saudara Indonesia 1906 Tbk; 2. Decision of the Members of the Financial Services Authority Board of Commissioners No. KEPR-106/D.03/2026 dated June 19, 2026, concerning the Results of the Fit and Proper Assessment of Mr. Ricko Irwanto as Compliance Director of PT Bank Woori Saudara Indonesia 1906 Tbk., as conveyed through the Financial Services Authority Letter No. SR-442/PB.13/2026 dated June 22, 2026 regarding Submission of Decision on the Results of the Fit and Proper Assessment (PKK) for the Appointment of Management of PT Bank Woori Saudara Indonesia 1906 Tbk; That the Company's Board of Directors has issued Decree Number: 1. Number 070/KEP-DIR/HC.II/VI/2026 dated June 25, 2026 concerning the Effective Appointment of Mr. Tippy Joesoef as Independent Commissioner of PT Bank Woori Saudara Indonesia 1906 Tbk. 2. Number 071/KEP-DIR/HC.II/VI/2026 dated June 25, 2026 concerning the Effective Appointment of Mr. Ricko Irwanto as Compliance Director of PT Bank Woori Saudara Indonesia 1906 Tbk. Based on the above, we hereby announce that: 1. Mr. Tippy Joesoef has effectively served as an Independent Commissioner of the Company effective June 25, 2026. 2. Mr. Ricko Irwanto has effectively served as a Compliance Director of the Company effective June 25, 2026
Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern	

Other Information

The Composition of the members of the Board of Commisioners and members of the Board of Director of the Company after it becomes effective will be stated in a Notarial a Deed

Thus to be informed accordingly.

Respectfully,

PT Bank Woori Saudara Indonesia 1906 Tbk

Wiwit Sundari

Kepala Divisi Kepatuhan

PT Bank Woori Saudara Indonesia 1906 Tbk

Gedung Treasury Tower Lt. 26 & 27

Phone : (62-21) 50871906, Fax : (62-21) 50871900, www.bankwoorisaudara.com

Sender Name	Wiwit Sundari
Function	Kepala Divisi Kepatuhan
Date and Time	26-06-2026 10:20
Attachment	1. Keterbukaan Informasi Efektif Pengurus BWS.pdf
	2. Resume RUPS T TB 2025 tgl 26 Mei 2026.pdf
	3. Keputusan OJK Hasil FnP Pengurus BWS.pdf
	4. Keputusan Direksi Pengangkatan Tippy Joesoef.pdf
	5. Keputusan Direksi Pengangkatan Ricko Irwanto.pdf

This is an official document of PT Bank Woori Saudara Indonesia 1906 Tbk that does not require a signature as it was generated electronically by the electronic reporting system. PT Bank Woori Saudara Indonesia 1906 Tbk is fully responsible for the information contained within this document.